



I-680 SUNOL SMART CARPOOL LANE  
JOINT POWERS AUTHORITY

MEETING NOTICE

Monday, January 14, 2013, 9:30 AM

1333 Broadway, Suite 300, Oakland, California 94612

(see map on last page of agenda)

Commission Chair  
TBD

Commission Vice Chair  
Scott Haggerty, Supervisor – District 1

AC Transit  
Greg Harper, Director

Alameda County  
Supervisors  
Richard Valle – District 2  
Wilma Chan – District 3  
Nate Miley – District 4  
Keith Carson – District 5

BART  
Thomas Blalock, Director

City of Alameda  
Vacant

City of Albany  
Peggy Thomsen, Mayor

City of Berkeley  
Laurie Capitelli, Councilmember

City of Dublin  
Tim Sbranti, Mayor

City of Emeryville  
Ruth Atkin, Councilmember

City of Fremont  
Suzanne Chan, Councilmember

City of Hayward  
Marvin Peixoto, Councilmember

City of Livermore  
John Marchand, Mayor

City of Newark  
Luis Freitas, Councilmember

City of Oakland  
Councilmembers  
Larry Reid  
Rebecca Kaplan

City of Piedmont  
John Chiang, Mayor

City of Pleasanton  
Jerry Thorne, Mayor

City of San Leandro  
Michael Gregory, Vice Mayor

City of Union City  
Carol Dutra-Vernaci, Mayor

Executive Director  
Arthur L. Dao

Chair: Scott Haggerty -- Alameda CTC  
Vice Chair: Bill Harrison -- Alameda CTC  
Members: Gail Price -- Santa Clara VTA  
Jerry Thorne – Alameda CTC  
Vacant – Alameda CTC

Staff Liaison: Stewart D. Ng  
Executive Director: Arthur L. Dao  
Clerk of the Commission: Vanessa Lee

AGENDA

Copies of Individual Agenda Items are Available on the:  
Alameda CTC Website -- [www.AlamedaCTC.org](http://www.AlamedaCTC.org)

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

3 PUBLIC COMMENT

Members of the public may address the Board during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Only matters within the Board’s jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handing it to the Secretary. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

4 CONSENT CALENDAR

4A. [Approval of the Minutes of November 19, 2012 – Page 1](#) A

5 REGULAR MATTERS

5A. [I-680 Southbound Express Lane \(ACTIA No. 8A\) – Approval of Contract Amendment No. 1 for the Southbound I-680 Express Lane Evaluation “After” Study” – Page 3](#) A

5B. [I-680 Southbound Express Lane \(ACTIA No. 8A\) -- Monthly Operations Update – Page 9](#) I

5C. [I-680 Northbound Express Lane \(ACTIA No. 8B\) -- Monthly Status Update – Page 21](#) I

**6 COMMITTEE MEMBER REPORTS (Verbal)**

**7 STAFF REPORTS (Verbal)**

**8 ADJOURNMENT/NEXT MEETING: February 11, 2013**

**Key: A- Action Item; I – Information Item**

- (\*) Materials will be distributed at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Board.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

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